



Budgeting for Results Commission

Friday, October 8th, 2021 1:30 – 3:30pm

DUE TO THE COVID-19 EMERGENCY THIS MEETING WILL BE VIA WEBEX

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Meeting number: 177 163 1628

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AGENDA

1. Welcome and introductions	Jim Lewis
Chairman Lewis introduced the meeting and welcomed the participants. Present commissioners included Rep. Will Davis, Curt Clemons-Mosby, Kathy Saltmarsh (proxy), Paula Worthington (proxy), and Anthony Pascente. A quorum was established. The commissioners can see and hear the proceedings and agreed to the use of a voice vote.	
2. Review and approval of minutes	Jim Lewis
Anthony Pascente motioned to approve the minutes and the minutes were approved.	
3. Presentation of the Methadone Maintenance Report	Megan Cusey/Aaron Albrecht
Aaron Albrecht and Megan Cusey presented on the Methadone Maintenance Treatment program assessment report.	
4. Vote on list of 2021 mandate and fund recommendations for 2021 Annual Report	Curt Clemons-Mosby
DCEO rescinded one mandate relief request from the BFR mandate list. The mandate was taken off the master list. The recommendation was approved.	
5. Vote to include the Utilization Report in the 2021 Annual Report	Curt Clemons-Mosby

This agenda conforms to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/2.02). Any individual planning to attend who will need an accommodation under the Americans with Disabilities Act should notify Megan Cusey at (217) 652-7378 or Megan.Cusey@Illinois.gov

Curt Clemons-Mosby briefed the commission on the outline of the utilization report. Chairman Lewis stressed the importance of reinvigorating our effort to interface with the General Assembly.

Rep. Davis reiterated that we have three legislative vacancies on the Commisison that need to be filled and recommened that the Commission draft a letter to encourage the caucuses to appoint new members to the Commission.

The Utilization report was added to the appendix of the annual report.

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| 6. Substance Use Disorder Domain
a. Vote to include a Oxford House Report
b. Vote to include Methadone Maintenance Treatment Report | Curt Clemons-Mosby |
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The Substance Use Disorder domain reports were added to the appendix of the annual report.

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| 7. New Business | Jim Lewis |
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The draft of the annual report will be circulated to the commission on October 15th. On October 22nd, the commission will meet to review the draft and make any necessary edits. The report will then be filed with the General Assembly and the Governor's Office. The commission will meet again on October 29.

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| 8. Adjournment | |
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The meeting adjourned.